Academic Senate – California State University
Committee on Fiscal and Governmental Affairs (FGA)
Interim Meeting of Friday, October 12, 2012
Time: 10:00 am to 1:00 pm

Teleconference: 1- 888 285-4585; Participant code – 969887
Elluminate
https://csuelm.calstate.edu:443/join_meeting.html?meetingId=1265243254196

Agenda

1. Approval of the agenda – Meeting of October 12, 2012
2. Approval of the minutes – Meeting of September 13, 2012
3. Chair’s report
4. Other brief reports, if any
5. Executive Committee Liaison – Steve Filling; 12 – 12:30pm
6. Fall 2012 Advocacy – Planning and Implementation: Tom Krabacher, Legislative Specialist.
7. CSU memos regarding political advocacy – Kate Fawver
8. FGA, fiscal matters and budget
   a. FGA analysis, planning, and strategy on budget matters and issues
   b. One third set aside (SUGs) – James Locascio
   c. Unrestricted Net Assets – Memo from Ben Quillian
9. Resolutions
   a. 2013-14 BOT budget request to the Governor – will have second reading at the November plenary
   b. Other resolutions, if any.
10. In District and In Sacramento Advocacy in Spring 2013
11. Adjourn